

**INSURANCE & SAFETY MINUTES
MARCH 19, 2014**

SIGN IN

**GERALD WILLIAMS
DAN MCDOWELL
BRIAN KONZEN
JUDY WHITAKER
BILL DAVIS
RON SIMPSON**

**PAUL JACKSTADT
VIRGIL KAMBARIAN
ED HAGNAUER
DON THOMPSON
WALMER SCHMIDTKE**

ALDERMAN WILLIAMS CALLED THE MEETING TO ORDER

WILLIAMS STATED THAT WE NEED A MOTION TO GO INTO CLOSED SESSION TO DISCUSS CASE #609, LYNNETTE TO APPEAR.

MOTION BY WILLIAMS, SECOND BY DAVIS TO GO INTO CLOSED SESSION TO DISCUSS CASE #609. EVERYONE VOTED UNANIMOUSLY. MOTION CARRIED.

CLOSED SESSION.

MOTION BY KAMBARIAN, SECOND BY MCDOWELL TO COME OUT OF CLOSED SESSION. EVERYONE VOTED UNANIMOUSLY. MOTION CARRIED.

WILLIAM STATED WE ARE BACK IN OPEN SESSION AND TURNED OVER TO KOZER.

KOZER STATED NEXT WE HAVE THE RENEWAL OF GATEWAY REGIONAL MEDICAL CENTER ANNUAL SERVICE AGREEMENT, AND NOTHING HAS CHANGED THE EFFECTIVE DATE IS 4/1/14 THE SAME AS LAST YEAR AND WOULD LIKE THIS APPROVED.

MOTION BY KAMBARIAN, SECOND BY THOMPSON TO APPROVE THE RENEWAL OF GATEWAY MEDICAL CENTERS ANNUAL SERVICE AGREEMENT. MOTION CARRIED.

MOTION BY WILLIAMS, SECOND BY DAVIS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.